

February 27, 2002

To: Members, Library of California Board

From: Diana Paque, Director
Library of California

Subject: Library of California Board Actions February 20-22, 2002

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on February 20-22, 2002 without a quorum of the Board. Board members present were: Fong, President; Kallenberg; Lowenthal; Purucker; and Steinhauser. Ratification of these actions will be taken by the full Board at its May 30, 2002 meeting.

Adoption of Agenda

1. It was moved, seconded (Purucker/Kallenberg) and carried 5-0 that the Library of California Board adopts the agenda of the February 22, 2002 meeting as submitted.

Approval of Minutes

2. It was moved, seconded (Kallenberg/Purucker) and carried 5-0 that the draft minutes of the November 6, 2002 Library of California Board meeting were approved as distributed.

Resolution 2002-01

3. It was moved, seconded (Kallenberg/Lowenthal) and carried 5-0 that the Library of California Board adopts "Library of California Board Resolution 2002-01" for James Dawe on the occasion of the conclusion of his term of service and to honor him for his distinguished service as President of the Library of California Board (See Attachment A).

Consent Calendar

4. It was moved, seconded (Lowenthal/Purucker) and carried 5-0 that the Library of California Board approves the Consent Calendar included with the agenda of February 22, 2002 as presented.
5. By consent, the Library of California Board authorizes its Chief Executive Officer to allocate, as soon as the state budget makes them available, the 2002/03 California Library Services Act Families for Literacy funds to an estimated 80 library jurisdictions in accordance with the provisions of Education Code Section 18735 to local participants based upon the criteria set forth in the Families for Literacy application materials and prior performance in the Program, where applicable.
6. By consent, the Library of California Board approves, effective immediately, the membership applications for the 16 potential members listed in Table A. (See Attachment B)
7. By consent, the Library of California Board approves, effective immediately, the additional participating libraries for current members as listed in Table C. (See Attachment C)

Multitype Interlibrary Loan Pilot Program

8. It was moved by the Access Services Committee (Purucker) and carried 4-0 (Member Lowenthal not present) that the Library of California Board directs its Chief Executive Officer to increase the withholding amount from 30% to 50% for all loan

compensations with Library of California funds for the third and fourth quarters of the 2001/02 fiscal year and that, after determining the full state cost of the ILL pilot program for the 2001/02 fiscal year, the Chief Executive Officer shall pay the full amount remaining due to each participating library if sufficient funds remain in the 2001/02 program budget, or pro rate the final payment equitably if insufficient funds remain in the 2001/02 ILL pilot program budget; and that all program participants are informed of this percentage change.

CLSA Interlibrary Loan and Direct Loan Programs

9. It was moved by the Access Services Committee (Purucker) and carried 4-0 (Member Lowenthal not present) that the Library of California Board directs its Chief Executive Officer to increase the withholding amount from 5% to 15% for all CLSA Interlibrary Loan and Direct Loan program payments for the third and fourth quarters of the 2001/02 fiscal year and that, after determining the full state cost of the program for the 2001/02 fiscal year, the Chief Executive Officer shall pay the full amount remaining due to each participating library if sufficient funds remain in the 2001/02 CLSA Interlibrary and Direct Loan program appropriation, or pro rate the final payment equitably if insufficient funds remain in the 2001/02 CLSA ILL and Direct Loan program appropriation; and that all program participants are informed of this percentage change.

California Library Literacy Service Program

10. It was moved, seconded (Purucker/Steinhauser) and carried 4-0 (Member Lowenthal not present) that the Library of California Board authorizes its Chief Executive Officer to allocate, as soon as the state budget makes them available, the 2002/03 California Library Literacy Service Act funds to local programs in accordance with the provisions of Section 18733.2 of the Education Code of California.

Budget and Strategic Planning

11. It was moved by the Budget and Planning Committee (Kallenberg) and carried 5-0 that the Library of California Board adopts a preliminary statewide and Regional Library Network programs budget for FY 2002/2003 according to Exhibit B, as revised on February 20, 2002, of this Budget and Strategic Planning Report, with a final budget action

taking place following the signing of the 2002/2003 California State Budget by the Governor.

12. It was moved by the Budget and Planning Committee (Kallenberg) and carried by a vote of 3-2 that the Library of California Board requests Regional Library Networks and CLSA Cooperative Library Systems to augment their Plans of Service for FY 2002/2003 to include a description of planning efforts to be undertaken to further the transition of CLSA into the LoC with the goal of completing transition with the start of the 2005/2006 fiscal year and that the Chief Executive Officer direct staff to develop questions related to transition to be included in each Regional Library Network and CLSA Cooperative Library System Plan of Service.

Legislation

13. It was moved by the Legislative Committee (Steinhauser) and carried 5-0 that the Legislative Committee of the Library of California Board support strong public school library services, including supporting the preservation of the California Public School Library Association (CPSLA) and the budgetary line item that supports it.

Attached also is the Library of California Board meeting schedule and a calendar of meetings, events, and deadlines for 2002. (See Attachment D)

**LIBRARY OF CALIFORNIA BOARD
RESOLUTION 2002-01**

WHEREAS, the Library of California Board desires to recognize James R. Dawe for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board; and

WHEREAS, the Board wishes to honor Jim for his outstanding public service representing the Public Library Trustees and Commissioners since his appointment by former California Governor Pete Wilson on June 6, 1994, and his subsequent reappointment on April 3, 1998; and

WHEREAS, the Board wishes to honor Jim for his distinguished service to the Library of California Board as President for the past three years, 1999-2001, and as Vice President of the Board for three years, 1996-1998; and

WHEREAS, the Board wishes to honor Jim for his designation from the American Library Association as one of the ten outstanding library advocates of the last 100 years for the State of California, a national Advocacy Honor Roll honoree of the California State Library; and

WHEREAS, the Board wishes to honor Jim for his leadership in drafting Federal legislation, in shaping the Library of California program, and in passing the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000; and

WHEREAS, it should be noted that Jim served with distinction as Chair of the Legislative Committee for four years, 1995-1998; he served as an active member of the Equal Access/TBR (Ad Hoc) Committee; and he gave generously of his time to fulfill the Board's commitment to preside at public hearings in 1999 for Proposed Regulations on the Library of California Act; and

WHEREAS, the Board wishes to honor Jim for his adherence to protocol, policy and procedure, while applying the appropriate amount of tact and humor throughout all Library of California Board meetings; and

WHEREAS, it should be noted that Jim was a spokesperson in the California Campaign for Libraries and promoted libraries and library cards; he is past chair of the Urban Libraries Council, past chair of the San Diego Board of Library Commissioners, and past chair of the Downtown San Diego Partnership; he was a California delegate to the White House conference on Library and Information Services; he is a member of the American Library Trustee Association and serves on the Legislation and Public Library Association Common Concerns Committee; and

WHEREAS, it should be noted that Jim is founding chair of the San Diego Public Library Foundation and continues his support of public libraries as he endeavors to raise \$50 million to build new and expanded libraries in his home city of San Diego; and

WHEREAS, the Board wishes to recognize Jim's outstanding contributions to enable Californians to learn and to obtain information through our libraries.

NOW, THEREFORE, BE IT RESOLVED, that

*the Library of California Board
extends its sincere appreciation and deep regard to*

JAMES R. DAWE

*for his distinguished leadership and contributions
to the libraries and people of the State of California.*

Adopted: February 22, 2002

Table A
New Member and Participating Library Applications

Arroyo Seco:

Alverno High School Library
 St. Mel School Library

Visalia Unified School District
 Golden West High School Library
 Redwood High School Library
 Mt. Whitney High School Library

Cascade Pacific:

North State Cooperative Library System

Gold Coast:

Dunn School Library
 Peabody Charter School Library
 Santa Barbara Graduate Institute Library

Heartland:

California Christian College
 Cortese Library
 Dinuba Unified School District
 Washington Intermediate School
 Library
 Fowler Unified School District
 Sutter Middle School Library
 Reedley Community College Library
 Selma Unified School District
 Selma High School Library

Tierra del Sol:

Imperial County Free Library
 Main Library
 Calipatria Branch
 Desert Shores Branch
 Heber Branch
 Holtville Branch
 Niland Branch
 Ocotillo Branch
 Salton City Branch
 Westmorland Branch
 Loma Linda Academy Library
 Murrieta Valley United School District
 Murrieta Valley High School
 Library
 Palomar Community College District
 Palomar College Library

Table C
New Participating Library Applications of Existing Members

Cascade Pacific:

Winship Middle School (Eureka City Schools)

Tierra del Sol:

Arroyo Valley High School (San Bernardino City Unified School District)

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2002

February 20-22, 2002	Sacramento
May 29-30, 2002	Sacramento
August 14-15, 2002	Sacramento
November 14-15, 2002	Sacramento

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2002

February 28	Gold Coast Library Network, Board of Directors
February 28	Sierra Valley Library Network, Board of Directors, Sacramento
March 1	San Joaquin Valley Library System, Administrative Council, Tulare County
March 5	Heartland Regional Library Network, Council and Board of Directors
March 6	Tierra del Sol Regional Library Network, Board of Directors
March 7	North State Cooperative Library System, Administrative Council, Tehama County
March 7	Peninsula Library System, Administrative Council, Burlingame
March 8	Cascade Pacific Library Network Council and Board of Directors, Tehama County Office of Education, Red Bluff
March 8	49-99 Cooperative Library System, Administrative Council, Stockton
March 14	Mountain Valley Library System, Administrative Council
March 15	Bay Area Library & Information System, Administrative Council, San Francisco Public Library
March 18	Northern California FFL Coordinators/Staff meeting, San Leandro Library
March 18-31	4 th 2001/02 CLSA Direct Loan Sample Period
March 19	Central Valley FFL Coordinators/Staff meeting, Sacramento Public Library
March 19	Golden Gateway Library Network Annual Council and Board
March 20	Arroyo Seco Library Network, Council and Board of Directors
March 21	Metropolitan Cooperative Library System, Administrative Council, Burbank
March 21	Serra Cooperative Library System, Administrative Council, Imperial Valley
March 21	Sierra Valley Library Network, Council, Lodi
March 22	Black Gold Cooperative Library System, Administrative Council, Goleta
March 22	North State Cooperative Library System SAB & Council of Librarians, Shasta County Library
March 27	Inland Library System, Administrative Council, Upland Public Library
March 28	Gold Coast Library Network, Board of Directors
March 28	Silicon Valley Library System, Administrative Council, Santa Clara County
April 1	2002/03 Long-range Plan and Annual Plan of Service for Regional Library Networks due to State Library
April 1	Tierra del Sol Regional Library Network, Board of Directors
April 4	North Bay Cooperative Library System, Administrative Council
April 4	Santiago Library System, Administrative Council, Mission Viejo
April 4	Southern California FFL Coordinators/Staff meeting, Huntington Beach Library
April 9	San Joaquin Valley Library System, Administrative Council, Tulare County
April 10	4 th 2001/02 Direct Loan Sample data due at State Library
April 11	Arroyo Seco Library Network, Board of Directors
April 12	Monterey Bay Area Cooperative Library System, Administrative Council, Watsonville
April 14-20	NATIONAL LIBRARY WEEK
April 15	3 rd quarter 2001/02 ILL claims due at State Library

April 16	Tierra del Sol Reference Forum, Temecula
April 26	Black Gold Cooperative Library System, Administrative Council, Lompoc
May 2	North Bay Cooperative Library System, Administrative Council
May 2	Peninsula Library System, Administrative Council, Burlingame
May 3	San Joaquin Valley Library System, Administrative Council, Tulare County
May 6	Tierra del Sol Regional Library Network, Board of Directors
May 9	Arroyo Seco Library Network, Board of Directors
May 10	Cascade Pacific Library Network Board of Directors, Grant & Resource Center, Redding
May 10	Monterey Bay Area Cooperative Library System, Administrative Council, Watsonville
May 17	Bay Area Library & Information System, Administrative Council, Berkeley Public Library
May 17	Black Gold Cooperative Library System, Administrative Council, Santa Maria
May 17	Inland Library System, Administrative Council, Murrieta Public Library
May 17	North State Cooperative Library System SAB & Council of Librarians, Alturas
May 17-23	Medical Library Association Annual Meeting, Dallas, TX
May 23	Serra Cooperative Library System, Administrative Council, Escondido
May 23	Silicon Valley Library System, Administrative Council, Los Gatos
May 29-30	Library of California Board meeting, Sacramento
May 30	Metropolitan Cooperative Library System, Administrative Council, Glendale
May 31	49-99 Cooperative Library System, Administrative Council, Stockton
June 3	2002/03 CLSA System Plans of Service postmarked to State Library
June 3	2002/03 CLSA System Advisory Board Rosters postmarked to State Library
June 3	Tierra del Sol Regional Library Network, Board of Directors
June 7	San Joaquin Valley Library System, Administrative Council, Tulare County
June 8-13	Special Library Association Annual Conference, Los Angeles, CA
June 13	Arroyo Seco Library Network, Board of Directors
June 13-19	American Library Association Annual Conference, Atlanta, GA
June 27	Gold Coast Library Network, Board of Directors
July 1	Tierra del Sol Regional Library Network, Board of Directors
July 11	Arroyo Seco Library Network, Board of Directors
July 15	4 th quarter 2001/02 ILL claims due at State Library
July 18	Serra Cooperative Library System, Administrative Council, Mission Valley
July 20-24	American Association of Law Librarians Annual Conference, Orlando, FL
August 5	Tierra del Sol Regional Library Network, Board of Directors
August 8	Arroyo Seco Library Network, Board of Directors
August 14-15	Library of California Board meeting, Sacramento
September 2	2001/02 CLSA System Annual Reports, System Uniform Expenditure Reports and 2002/03 System Uniform Budget Reports postmarked to State Library
September 2	Tierra del Sol Regional Library Network, Board of Directors
September 12	Arroyo Seco Library Network, Board of Directors
October 1	Regional Library Network 2001/02 accomplishments and expenditures due to State Library
October 7	Tierra del Sol Regional Library Network, Board of Directors
October 10	Arroyo Seco Library Network, Board of Directors
October 15	1 st quarter 2002/03 ILL claims due at State Library

November 4	Tierra del Sol Regional Library Network, Board of Directors
November 14-15	Library of California Board meeting, Sacramento
November 15-18	California Library Association Annual Conference, Sacramento
December 2	Tierra del Sol Regional Library Network, Board of Directors
December 12	Arroyo Seco Library Network, Board of Directors

Arroyo Seco Board of Directors normally meets second Thursday of the month
Heartland Board of Directors normally meets first Tuesday of the month
Tierra del Sol Board of Directors normally meets first Monday of the month